

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, August 13, 2012
6:30 p.m. Closed Meeting
7:00 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Agency on Aging
2. Montgomery Tourism Development Council
3. Planning Commission
4. Transportation Safety Commission
5. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. DEDICATION

DEDICATION – PLAQUE FOR CHIEF PUG WELLS

Dedication of the plaque in memory of M. L. “Pug” Wells, Chief of the Elliston Volunteer Fire Department, installed on the chair used by Chief Wells in the Board Chambers.

VIII. DELEGATION

- A. Virginia Department of Transportation

IX. PUBLIC HEARING

1. Montgomery County becoming a Member of the Blacksburg-Christiansburg - VPI Water Authority
Montgomery County becoming a member of the Blacksburg-Christiansburg-VPI Water Authority (the “Authority”) and on the Amendment and Restatement of the Articles of Incorporation of the Authority, the Joinder Agreement, and the Amended and Restated Water Agreement to accomplish such purpose and to change the name of the Authority to the NRV Regional Water Authority.

X. PUBLIC ADDRESS

XI. ADDENDUM

XII. CONSENT AGENDA

XIII. NEW BUSINESS

- A. Issuance of Revenue Bonds by the EDA of Montgomery County and the IDA of Craig County for Warm Hearth
- B. State Budget Cut Method for Reimbursement for FY 13
- C. Declaration of Local Emergency – Derecho Storm

XIV. INTO WORK SESSION

1. FY 12 Carryover Funds
2. Tax Relief for the Elderly and Disabled

XV. OUT OF WORK SESSION

XVI. COUNTY ATTORNEY’S REPORT

XVII. COUNTY ADMINISTRATOR'S REPORT

XVIII. BOARD OF SUPERVISORS' REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

Future Meetings

Adjourned Meeting
Monday, August 27, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Regular Meeting
Monday, September 10, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda